

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, February 3, 2016 in the Human Services Admin Room #G52 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Glenn Stousland, Chairman.

ROLL CALL: PRESENT: Glenn Stousland, Chairman, Mary Bobholz, Gilbert Falkenthal, Lois Augustson, James Houchin, David Godshall, Phillip Gohr, and Mark Roesch.

NOT PRESENT: Clem Hoelzel.

ALSO PRESENT: STAFF: Jim Mielke, County Administrator, Janet Wimmer, Director, Ken Kamps, Jody Langfeldt, Alyssa Schultz and Sheila Drays.

OTHERS: Kay Marose, Kathy Ryan and Janet Carlson

Certification of Public Notice: Jackie Vincent certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Mary Bobholz to approve deviation from the agenda if needed. The motion was seconded by James Houchin. Motion carried.

Approval of Minutes of the December 2, 2015 meeting:

A motion was made by Mary Bobholz to approve the minutes of the December 2, 2015 meeting as presented. The motion was seconded by Phillip Gohr. (James Houchin abstained.) Motion carried.

Public Forum:

Janet Carlson asked:

How did you get the psychiatry numbers? It was noted that in October 552 people were listed for Clinical Outpatient, and then in December 678 people are listed.

Alyssa responded:

The numbers are pulled from the Clinical Manager program. Alyssa then mentioned responded that there had been an adjustment after the last report, wherein she realized she also needed to include AODA along with Mental Health in her totals, which had not been included the first time around.

It is hoped that the reporting process will be more precise and simple once Netsmart myEvolve is implemented.

Board Action:

- A. Discussion was held regarding County Board Resolution for Human Services and Health Department 2015 budget amendments.

The proposed 2015 County Budget Amendments will go to the Finance Committee.

Glenn explained it is designed to take money from A and move it into B, C, D and so on, but the budget stays the same. Ken agreed and said that is precisely what happens, it

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moves things from one budget line to another. He added there is no request for any further tax levy.

- B. Motion was made by James Houchin to consider, discuss and take action on allocation of community funding in response to agency requests. This motion was seconded by Phillip Gohr. Motion carried.
Further discussion was held after a question was raised about the most funding going to PAVE. It was stated that this is due to the many ways PAVE supplies services to our county throughout the year.
- C. Motion was made by David Godshall to consider, discuss and take action on appointing community members Carolyn Flowers from Beaver Dam, Ivan Elm from Mayville, and Harvey Grulke from Hustisford to sit on the Aging and Nutrition Advisory Committee. This motion was seconded by Lois Augustson. Motion carried.
- D. Discussion was held regarding changing the March 2, 2016 Human Services and Health Board Meeting to a different date. Meeting date was moved to March 8, 2016.

Director's Report:

An update was given by Janet Wimmer on:

- A. Currently, our number one priority is the Netsmart myEvolv software implementation which we have begun, and kick offs are this month! We have had a tremendous amount of homework and many hours have gone into meeting deadlines. But we are very excited. Currently 24 counties in Wisconsin use Netsmart.
- B. Our number two priority is the Operational Review. The next meeting is on March 15th, at 10:00am, a spreadsheet will be provided.
- C. Priority number three is the 2014 Single Audit Finding. All files are up to date and processes are in place.

Division Reports:

The Board members reviewed and discussed the following informational items:

- **Fiscal & Support Services Division:**

- Review of December, 2015 expenditures & revenues.
- End of the year/2015 Budget Amendments.

Janet gave Kudos to the Division Managers for the work they did on the budget.

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- **Community Support Services Division:**

1. Program Statistics:
2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
 - b. 2016-2018 GWAAR Budget Plan Approval Letter
 - c. Dementia Grant Award
3. Public Health Information:
 - a. Tobacco Free Newsletter

- **Clinical & Family Services Division:**

1. Program Statistics:
 - a. Out of Home Costs
 - b. Emergency Detentions 2008-2015

Next Meeting Date: March 8, 2016 @ 7:00 p.m.

A motion was made by Phillip Gohr to adjourn the **February** meeting. The motion was seconded by Mary Bobholz. Motion carried. The meeting was adjourned at 7:55 p.m.

Lois Augustson, **Secretary**

Jackie L. Vincent, **Recording Secretary**

Glenn Stousland, **Chairman**

jv

DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING